

NOTARY PUBLIC BOND

20050225000089990 Pg 1/2 23.00
 Shelby Cnty Judge of Probate, AL
 02/25/2005 09:05:00 FILED/CERTIFIED


STATE OF ALABAMA
 SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, that we, B. Christopher Battles, as Principal, and Hartford Fire Insurance Company, of Hartford, Connecticut, as Surety, are held and firmly bound unto the State of Alabama in the sum of Ten Thousand Dollars (\$10,000.00), for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

WHEREAS, the above named B. Christopher Battles has been appointed Notary Public State at Large for the term of four years from the date of February 25, 2005, the notary commission, in voting Precinct 13 01 in and for said County.

NOW THEREFORE, the condition of this bond is that if the named B. Christopher Battles shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void, otherwise, it shall remain in full force and effect.

Signed with our seals, and dated this 24th day of January 2005


 B. Christopher Battles

HARTFORD FIRE INSURANCE COMPANY


 Lawrence Donald Southerland

THE STATE OF ALABAMA
 SHELBY COUNTY

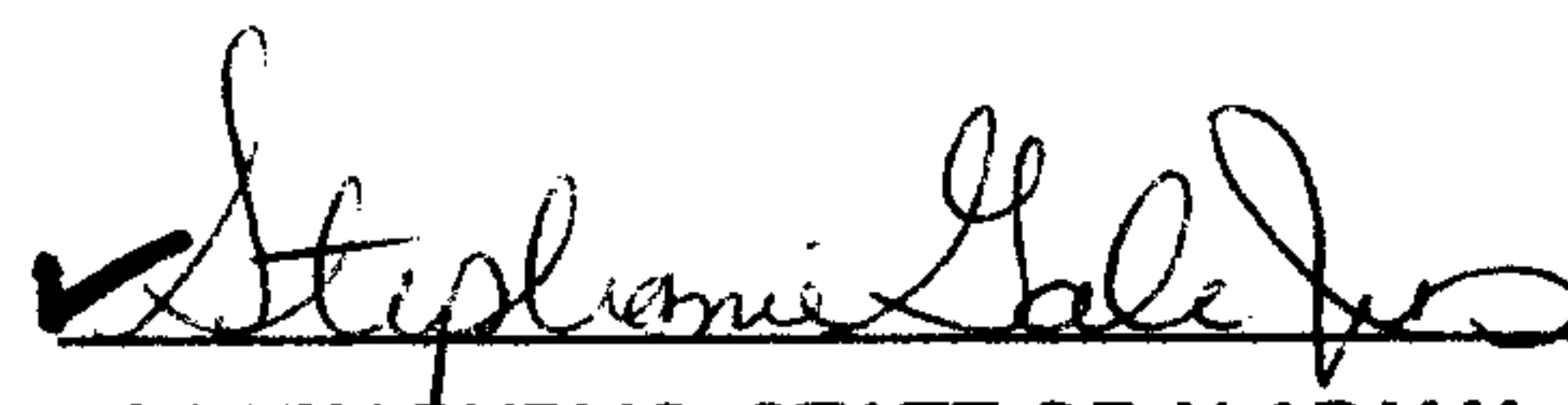
I, B. Christopher Battles, do solemnly swear (affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge the duties of the Office upon which I am about to enter, to the best of my ability, so help me God.

2/25/05

Patricia Yeager Johnson
 Probate Judge


 B. Christopher Battles

Subscribed and sworn to before me this 25th day of January 2005
 To certify which witness my hand and seal of office.


 NOTARY PUBLIC, STATE OF ALABAMA
 My Commission Expires: 02-26-05

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-4

690 ASYLUM AVENUE

HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 21-250652

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input checked="" type="checkbox"/> | Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input checked="" type="checkbox"/> | Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois |
| <input type="checkbox"/> | Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida |

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of \$1,000,000 :

Lawrence Donald Southerland
of
Birmingham, AL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

Colleen Mastroianni

Colleen Mastroianni, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss. Hartford

On this 25th day of October, 2002, before me personally came Colleen Mastroianni, to me known, who being by me duly sworn, did depose and say: that she resides in the County of Hartford, State of Connecticut; that she is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that she knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that she signed her name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Scott E. Paseka
Notary Public

My Commission Expires October 31, 2007

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of JANUARY 24, 2005.

Signed and sealed at the City of Hartford.



Yves Cantin

Yves Cantin, Assistant Vice President